



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, August 23, 2010**

6:00 p.m. REGULAR COUNCIL MEETING

AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. August 9, 2010, Executive Session and Regular City Council Meeting
 - b. August 11, 2010, Audit Exit Special Meeting
2. Claims & Vouchers
 - a. Warrants: # 808811 to # 808823 \$17,067.51
 - b. Warrants: # 29635 to # 29657 \$43,190.01
 - c. **GRAND TOTAL:** **\$60,257.52**

F. Presentations

1. Black Lake Project: Findings report by 7th Graders

G. Reports

1. Staff Reports
 - a. Treasurer's report
2. Council Reports
3. Mayor's Report

H. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

1. Mark Siegel—Tree clearing in wetlands.

I. Business

1. Ordinance establishing a procedure for adjusting water bills resulting from metered water leaks—*Fred Marshall*
2. Greenhouse gas emission reduction policy—*Gini Chin*

J. Discussion

1. Grant application to TIB for Brumbach and School Streets—*David Jensen/Gini Chin*
2. Proposed renewal for insurance coverage—*Mike Cassinelli*
3. Disposition of surplus property—*Mike Cassinelli*

K. Future Discussion/Agendas

1. Sale of Steed house and property—*David Jensen to provide list of surveyors*
2. Stormwater utility ordinance
3. Council committee membership
4. Parks Commission ordinance—*Will Greene*
5. Amended Procedures ordinance—*Skip Urling*

L. Executive Session

M. Adjournment

N. Future Sessions

1. **Regular Council Meetings** (2nd and 4th Monday of each month, 6:00 p.m.)
 - a. September 13, 2010
 - b. September 27, 2010